

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1996.
AMOUNT DUE ON OR BEFORE 8/9/96: \$275 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$275)

PROFIT
CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED

1995 JUL 11 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # K16505

(5)

1. Corporation Name

VACATION STATION, INC.

Principal Place of Business

747 TARRYTOWN TR.
PORT ORANGE FL 32127

Mailing Address

747 TARRYTOWN TR.
PORT ORANGE FL 32127

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
02/22/1988

3a. Date of Last Report
05/19/1994

4. FEI Number
59-2883723

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 2424 N. Atlantic Ave.

2a. Mailing Address

26 2424 N. Atlantic Ave.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Daytona Beach FL

City & State

28 Daytona Beach FL

Zip

24 32118

Country

25 VIOLUSIA

Zip

29 32118

Country

30 VIOLUSIA

9. Name and Address of Current Registered Agent

O'CONNOR, DANIEL J.
747 TARRYTOWN TR.
PORT ORANGE FL 32127

10. Name and Address of New Registered Agent

81 Name

PAULA M. KANDEL

82 Street Address (P.O. Box Number is Not Acceptable)

595 N. NOVA RD. Ste 112

83

84 City

Ormond Beach

FL

85 Zip Code

32174

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Paula M. Kandel

PAULA M. KANDEL

6/26/95

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE

DP

NAME

O'CONNOR, DANIEL
747 TARRYTOWN TRAIL
PORT ORANGE FL

STREET ADDRESS

CITY-ST-ZIP

TITLE

D

NAME

O'CONNOR, JOAN K.
747 TARRYTOWN TR.
PORT ORANGE FL

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

Director, V-P, Treasurer
Martin M. Kandel
21 River Ridge Trl.
Ormond Beach FL 32174

☒ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

Director, Secretary
Larry Colfelli
Talahua Blvd.
Ormond Beach FL 32174

☐ Change ☒ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the officer or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13a if changed, or on an attachment with an address.

SIGNATURE:

Martin M. Kandel, Vice-President

7/5/95

Date

(904) 257-2026

Anytime Phone #

Ext 309

0124191 11

CR2E034 (3/95)